

Disabled Veteran Business Enterprise Advisory Council

Meeting Agenda

July 20, 2006 ~ 10:00 A.M. to 3 P.M.

Medal of Honor Hall
California Department of Veterans Affairs
1227 O St., Sacramento, CA 95814

Pursuant to Government Code Sect. 11125©, only items on this notice are considered business that may be transacted or discussed.

Standing Committee Meetings *Legislation, Procurement, and Outreach Focus*

9 a.m.~10 a.m.

General Items

- Welcome and Introductions
- Approval of Minutes

Speaker

Jack Kirwan
Don Gonneville

Time

10:00 a.m.
10:05 a.m.

Business Items

- Veterans Corporation Briefing
- DGS Update: Legislation, Regulations & Policies/Procedures
- SB 115 Implementation Update
- DVBE Annual Reports (If released)
- Update on Advocate Workgroup

Walt Blackwell, CEO

Russ Guarna
DGS Rep.
DGS Rep.
S. MacKenzie

10:10 a.m.
10:45 a.m.
11:15 a.m.
11:30 a.m.
11:45 a.m.

Lunch

12:00 -1:00

Business/Discussion Items

- Approval of New Council Member
- Approval of By-Law Change
Re: Standing Committees
- Discussion of PUC 1.5% Goal

Don Gonneville

Jack Kirwan
Tim Voors

1:00 p.m.

1:15 p.m.
1:30 p.m.

- Committee Reports

Council may vote/take action upon committee recommendations
(5-10 minutes per Standing Committee)

Committee Chair

1:45 p.m.

- Council Forum: Member Issues

Council Members

2:00 p.m.

- Public Comments (limited to three minutes per speaker, the Council will not comment)

2:30 p.m.

- Closing Remarks & Next Meeting Dates: Oct 19, 2006 & Jan.18, 2007

2:55 p.m.

- Adjournment

Jack Kirwan

3:00 p.m.